

Woodstock Conservation Commission
Meeting Minutes
July 28, 2014, 7:30 p.m., Meeting Room A

Members present: C. Adams, G. Jacobson, J. Kaeding, J. Pillo, M. Robie, E. Smith & R. Wilmot

Absent: P. Garrison, W. Loftus, & L. Wesler

- 1. Meeting called to order at 7:38 p.m.**
- 2. Seating of alternates** – None.
- 3. Approval/Amendment of minutes:** Minutes of June meeting approved by J. Pillo, seconded by C. Adams
- 4. Treasurer's Report:** \$914.00 and \$1,750.70 in passbook savings.
- 5. Public participation** – Dawn Adiletta from OSLA&APC.
- 6. Communications**
 - a. Copy of Habitat magazine
 - b. Copy of memo re 2-lot sub-division on English Neighborhood Rd.
- 7. Old Business:**
 - a. Development Review Committee (DRC) Report – Discussion of above referenced sub-division. Minutes of said meeting approved by J. Kaeding, seconded by M. Robie.
 - b. OSLA&APC – Discussions included below and in Executive session called by J. Kaeding.
 - c. P&Z report – No report
 - d. Proposed wood harvest – WCC wasn't consulted on this. R. Wilmot agreed to draft a letter to be sent to the Selectman informing them they should have a Forest Management Plan done and in place in a situation such as this before moving forward.
 - e. Review of 2 lot sub-division – covered above under communications.
 - f. Property filed as Map#5132, Block 29, Lot 15. OSLA has drafted a recommendation to the Selectmen which was shared with WCC and moved to approve by J. Pillo and seconded by C. Adams, with all present in favor.
- 8. New Business:**
 - a. Open Discussion – Hand Held GPS was purchased, talk of identifying Beeches trail. D. Fey has requested the WCC send a listing of all recreational areas in town to her. C. Adams will forward the google document she created of changes recommended by WCC members who had the opportunity to read and edit, to P&Z for incorporation into PoCD document.
 - b. Upcoming Workshops/summaries – CIPWG Symposium on 10-7-14, Celebrating Ag Day 9-20-14, focus will be on Invasive species. G. Jacobson will take the lead on setting up display. Walktober event has been scheduled for Oct. 4th G. Jacobson asked for walkers M. Robie will assist.
 - c. Upcoming events – CIPWG conference 10/7/14 five members will attend. Landtrust Alliance Rally will take place in Providence on Sept 18-20.
- 9. Adjournment** – C. Adams motioned, M. Robie seconded, meeting adjourned 9:05PM.
Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

Respectfully submitted by G. Jacobson, WCC Secretary